



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov



2.1

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, September 28, 2015

Present:

~~Mayor Brandt~~

Trustee Grujanac

Trustee McAllister

Trustee Servi

Village Attorney Simon

Chief of Police Kinsey

Community & Economic Development

Director McNellis

Trustee Feldman

Trustee Hancock

Trustee McDonough

Village Clerk Mastandrea

~~Village Manager Burke~~

Village Treasurer/Finance Director Peterson

Public Works Director Woodbury

ROLL CALL

Village Clerk Mastandrea called the roll.

In Mayor Brandt's absence, Village Clerk Mastandrea called for the appointment of a Temporary Chair. Trustee Grujanac made the motion to appoint Trustee McDonough as Temporary Chair. Trustee McAllister seconded the motion, and upon a voice vote the motion passed in favor of appointing Trustee McDonough Temporary Chair.

Temporary Chair McDonough called the meeting to order at 7:01 p.m.

2.1 Approval of the September 15, 2015 Regular Village Board Meeting Minutes

Trustee Hancock moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of September 15, 2015 as presented. The roll call vote was as follows: AYES: Trustees McDonough, Servi, Hancock, and Grujanac NAYS: None. ABSENT: None. ABSTAIN: Trustees Feldman and McAllister. Temporary Chair McDonough declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report - None

3.4 Village Manager's Report - None

4.0 PAYMENT OF BILLS

4.1 **Bills Presented for Payment on September 28, 2015 in the amount of
\$1,330,497.79**

Finance Director Peterson provided a summary of the September 28, 2015 bills prelist presented for payment with the total being \$1,330,497.79. The total amount is based on \$128,400 for the General Fund, \$323,850 for Water & Sewer Operations, \$175,000 Motor Fuel Tax, \$1,100 for Retirement Fund, \$212,100 for Water & Sewer Improvements, \$24,600 for Vehicle Maintenance, \$900 for E911, and \$464,500 for the General Capital Fund.

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, McDonough, Hancock, Feldman, Grujanac, and McAllister. NAYS: None. ABSENT: None. ABSTAIN: None. Temporary Chair McDonough declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of an Ordinance Authorizing the Sale of Surplus Property (Village of Lincolnshire)

7.2 Approval of the STARCOM21 User Agreement to Allow Police Department to Join Motorola's STARCOM21 Radio Network (Village of Lincolnshire)

7.3 Approval of Police Department Purchase of Twenty-Eight (28) Motorola APx6000 Portable Radios at a cost of \$93,438 (Village of Lincolnshire)

Trustee Grujanac moved and Trustee Feldman seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Feldman, Grujanac, Hancock, McDonough, Servi, and McAllister. NAYS: None. ABSENT: None. ABSTAIN: None. Temporary Chair McDonough declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

8.31 Consideration, Discussion and Approval of an Ordinance Amending Section 8-2-4A of Title 8, Chapter 2 (Village Water & Sewer Regulations), of the Lincolnshire Village Code Regarding Water Use Restrictions (Village of Lincolnshire – Waiver of Second Reading Requested)

Public Works Director Woodbury provided a summary of the proposed ordinance amending water use regulations and restrictions stating the Illinois Department of Natural Resources periodically makes amendments to the Lake Michigan allocation rules and passes this on to governmental entities that fall within their jurisdiction. The proposed, mandatory ordinance applies to residential water use restrictions.

Trustee McDonough asked if the mandatory ordinance only has two small changes related to restriction on time of watering. Public Works Director Woodbury confirmed only two changes are called out in the proposed ordinance.

Trustee Grujanac moved and Trustee Feldman seconded the motion to waive the second reading of an Ordinance Amending Section 8-2-4A of Title 8, Chapter 2 (Village Water & Sewer Regulations), of the Lincolnshire Village Code Regarding Water Use Restrictions. The roll call vote was as follows: AYES: Trustees McDonough, Servi, Hancock, Feldman, Grujanac and McAllister. NAYS: None. ABSENT: None. ABSTAIN: None. Temporary Chair McDonough declared the motion carried.

Trustee Grujanac moved and Trustee Hancock seconded the motion to approve an Ordinance Amending Section 8-2-4A of Title 8, Chapter 2 (Village Water & Sewer Regulations), of the Lincolnshire Village Code Regarding Water Use Restrictions. The roll call vote was as follows: AYES: Trustees McDonough, Servi, Hancock, Feldman, Grujanac and McAllister. NAYS: None. ABSENT: None. ABSTAIN: None. Temporary Chair McDonough declared the motion carried.

8.4 Police

8.5 Parks and Recreation

8.6 Judiciary and Personnel

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

Trustee Hancock noted there was a discussion at the last Architectural Review Board (ARB) Meeting regarding review of retail and commercial but not anything residential. A discussion regarding the possibility of looking at residential architecture review followed. Trustee Hancock highlighted some examples for the Village Board to consider the ARB possibly being responsible to review for residential in the future. Temporary Chair McDonough noted this would require a change to the current Village ordinance pertaining to architecture review.

Community & Economic Development Director McNellis stated the proposed 2016 goals are to re-visit the residential character of the Village and review all the factors affecting this character which would include the design review.

Trustee Feldman suggested being careful in putting too many limitations on residential restrictions. Trustee Hancock gave some examples of what the ARB would review and possibly limit. Trustee McDonough agreed with both Trustees and stated there should be some sort of standards, but it is hard to limit developers on exactly what they are to build. It was the consensus of the Village Board further discussion is needed and additional conversations regarding this topic would take place during the upcoming budget process.

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Grujanac moved and Trustee McAllister seconded the motion to adjourn. The voice vote was unanimous and Temporary Chair McDonough declared the meeting adjourned at 7:15 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk